

CITY COUNCIL AGENDA ITEM COVER MEMO

FOR AGENDA OF COUNCIL MEETING/WORK SESSION – DATE: July 11, 2013

ACTION REQUESTED BY: Huntsville Utilities

COUNCILMAN: ALL **DISTRICT: ALL**

SUBJECT MATTER: Electric Department Purchase

EXACT WORDING FOR AGENDA: Resolution authorizing the approval to purchase engineering services to replace transformers at the Northwest Primary Station. (PR#10120777) (Utilities: Electric)

ORDINANCE: **RESOLUTION: X** **MOTION:**

(IF AMENDMENT, STATE TITLE AND NUMBER OF ORIGINAL): N/A

ITEM IS TO BE CONSIDERED FOR:

INTRODUCTION: **ACTION: X** **DISCUSSION:**

UNANIMOUS CONSENT REQUIRED? No

BRIEFLY STATE WHY THE ACTION IS REQUESTED; WHY IT IS RECOMMENDED OR NOT RECOMMENDED; WHAT COUNCIL ACTION WILL PROVIDE, ALLOW, OR ACCOMPLISH; ANY ASSOCIATED COST; BUDGETED (?); AND ANY OTHER INFORMATION THAT YOU THINK MIGHT BE HELPFUL.

Purchase engineering services to replace the aging 161-46 kV transformers at the Huntsville Utilities Northwest Primary Station. The total estimated cost to Huntsville Utilities is \$121,775.00. This is an Expense non-budgeted item (PR #10120777).

MAYOR RECOMMENDS OR CONCURS? YES _____ NO _____ N/A _____

SIGNATURE: William C. Pippin, President/CEO

DATE: June 21, 2013

RESOLUTION NO. 13-_____

WHEREAS, the Huntsville Electric Utility Board has approved Purchase Requisition PR-10120777, which allows for engineering services to replace the aging 161-46kV transformers at the Northwest Primary Station, at an estimated cost of \$121,775.00; and

WHEREAS, the expenditure of such amount being in excess of the sum of \$25,000.00 requires the consent and approval of the City Council of the City of Huntsville, Alabama.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Huntsville, Alabama, that the engineering services to replace the aging 161-46kV transformers at the Northwest Primary Station, at an estimated cost of \$121,775.00, be, and the same is hereby approved, and the written consent and approval of the City Council of the City of Huntsville, Alabama, is hereby given to the Huntsville Electric Utility Board for the expenditure of sufficient funds from the proper fund belonging to the Huntsville Electric Utility Board.

ADOPTED this the _____ day of _____, 2013.

President of the City Council of
The City of Huntsville, Alabama

APPROVED this the _____ day of _____, 2013.

Mayor of the City of Huntsville,
Alabama



HUNTSVILLE UTILITIES

Electricity – Natural Gas – Water

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REQUEST FOR APPROVAL

Purchase Requisition #10120777

Purchase Requisition #10120777 – Engineering Services for the Northwest Primary Station Replacement

This requisition will provide for engineering services to replace the aging 161-46 kV transformers at the Huntsville Utilities Northwest Primary Station. New transformers have been purchased and will be installed, along with new circuit breakers and circuit switchers, relays, control building, bus, and oil containment. Engineering services will provide the design for all of this to occur. Other equipment will be secured in the future. This is an Expense non-budgeted item for WBS# S2E-NORTHWESTC.S, Cost Element #501134.

Total Estimated Cost: \$121,775.00